

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2008
Secretary of State**

DOCUMENT# P04000121251

Entity Name: RESOFIX, INC.

Current Principal Place of Business:

2665 EXECUTIVE PARK DR.
SUITE 2
WESTON, FL 33331

New Principal Place of Business:

12244 SW 130 STREET
MIAMI, FL 33186

Current Mailing Address:

2665 EXECUTIVE PARK DR.
SUITE 2
WESTON, FL 33331

New Mailing Address:

12244 SW 130 STREET
MIAMI, FL 33186

FEI Number: 86-1122811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCHOENING, RICARDO M MR
12244 SW 130 STREET
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO M. SCHOENING

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GUNTER, LOB MD
Address: EHRWALDERSTRASSE 82
City-St-Zip: MUNICH, BV 81337 DE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUILLEAUME, ROBERT MR.
Address: 12244 SW 130 STREET
City-St-Zip: MIAMI,, FL 33186 US

Title: COO () Change (X) Addition
Name: SCHOENING, RICARDO M MR
Address: 12244 SW 130 STREET
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO M. SCHOENING

COO

12/11/2008

Electronic Signature of Signing Officer or Director

Date